



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 25 April 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW00000216
3. BIR Tax Identification No. 000-164-009-00000
4. MABUHAY VINYL CORPORATION  
Exact name of registrant as specified in its charter
5. Philippines Province, country or other jurisdiction of incorporation  
6. (SEC Use Only) Industry Classification Code:  
22F The Salcedo Towers, 169, H.V. Dela Costa Street, Salcedo Village, Barangay Bel-Air, Makati City 1227  
Address of principal office Postal Code
7. 22F The Salcedo Towers, 169, H.V. Dela Costa Street, Salcedo Village, Barangay Bel-Air, Makati City 1227  
Address of principal office Postal Code
8. (632) 88178971  
Registrant's telephone number, including area code
9. 3rd Floor, Philamlife Building, 126 L.P. Leviste St., Salcedo Village, Makati City  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Shares</u>	<u>661,309,398</u>

11. Indicate the item numbers reported herein: Item Nos. 3, 4, & 9

The Stockholders of **MABUHAY VINYL CORPORATION** in its annual meeting held via remote communication today, 25 April 2024, considered/approved the following:

**Item 3. Appointment of External Auditor**

Appointment of SGV & Co. as the Corporation's external auditor for the year 2024.

**Item 4. Election of Directors**

The following were nominated and elected as members of the Board of Directors for Y2024-2025:

Mr. Yohei Chikamoto  
Mr. Steve S.C. Pangilinan  
Mr. Yasuhiro Fukuki  
Mr. Ramon J. Abejuela - Independent Director  
Atty. Barbara Anne C. Migallos  
Mr. Francisco J. Kong - Independent Director  
Mr. Satoshi Maruyama

**Item 9. Other Events**

- Approval of MVC's Y2023 Annual Report and Audited Financial Statements as of 31 December 2023.
- Ratification of Acts and Proceedings of the Board of Directors, Officers, and Management from the date of the last Annual Stockholders' Meeting up to the present, including:
  - Revised Shareholders' Agreement entered into between MVC and MVC Retirement Fund.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

25 April 2024

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*